Felsenthal Council Meeting Minutes January 11, 2011

Mayor Linda Newbury calls the meeting to order. At roll call the following members were present: James Holland, Troy Clawson, and Margurite Neal, Jack Newbury and Virginia Harris. Recorder Joyce Norwood was also present. Minutes were read. Mr. Clawson made a motion, 2nd by Mr. Newbury, to accept minutes as read. At roll call all members voted yes. Motion passed.

In old business council then discussed the budget for last year. Mr. Holland made a motion 2nd by Mrs. Harris to amend the 2010 Budget for all 4 Accounts to reflect the actual budget. At roll call all members voted yes. Motion passed. Mayor Newbury presented the budget for 2011. Mr. Holland made a motion 2nd by Mrs. Harris to accept the budgets for all four accounts. At roll call all members voted yea. Motion passed.

In new business Mayor Newbury discussed the signatures cards at the bank that need to be changed to add her name. Mr. Clawson made a motion, 2nd by Mr. Newbury, for Linda Newbury, Joyce Norwood and James Holland to be the 3 signatures authorized on all accounts for the Town of Felsenthal. At roll call all members voted yes. Motion passed.

The Agreed up on Procedure for the water was discussed. The procedure was done By Lamar Moore CPA office in Camden. There were no exceptions noted on any part of the procedure.

Mayor Newbury discussed a website for the Town of Felsenthal. She would like to get one started. We could post the minutes, financial reports and other notices. She would like to have it so people in Felsenthal could participate as well. They could put their pictures of fish, deer, ducks, etc. Mr. Clawson made a motion, 2^{nd by} Mr. Holland, to have a website designed for the Town of Felsenthal. At roll call all members voted yes. Motion passed.

The Mayor also discussed the need for street work. The Mayor will start research to try and find some grant money to help with the streets. Mayor Newbury wants to research the legal rights to clean up the abandoned property around town to make the town have a better appearance and for safety.

The Mayor discussed the ditching work that that is going to be done on Short Circle. The county will be here to do it on the 21st of January 2011. Mayor Newbury will call county Judge, Mike Lofton, to see how much it will cost us. This work will help the drainage on Short Circle.

The financial reports were given. Mr. Newbury made a motion to accept the reports as given with a 2nd by Mr. Clawson. At roll call all members voted yes. Motion passed.

Mrs. Harris made a motion, 2nd by Mr. Newbury, to adjourn. At roll call all members voted yes. Motion passed.

Mayor

_ Recorder